

**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As the inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name;

I believe I am the sole original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled "Automatic Remote Time Clock and Employee Location Device", the specification of which was filed in the Patent and Trademark Office on February 28, 2002;

I have reviewed and understand the contents of the above-identified specification, including the claims thereof;

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a);

I claim priority benefits under 35 USC 119(e) from provisional patent application 60/272052, filed March 1, 2001;

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that the making of willful false statements or the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

POWER OF ATTORNEY: I hereby appoint Charles Winston Fallow, Reg. No. 28,946 as my attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Send correspondence, and direct telephone calls, to:

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Full name of inventor:

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Residence:

[same as above]

Citizen of:

United States of America

5/4/03
(date)

Matthew K. Sullivan
(signature)